Dearness Home Committee of Management
Report

3rd Meeting of the Dearness Home Committee of Management
September 16, 2025

PRESENT: Councillors H. McAlister (Chair), S. Lehman, E. Peloza

ABSENT: D. Ferreira, S. Hillier

ALSO PRESENT: K. Dickins, A. Hagan, L. Hancock, E. Hunt, L. Marshall and S. Purhar and H. Lysynski (Committee Clerk)

The meeting was called to order at 9:30 AM; it being noted that E. Peloza was in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

2.1 2nd Report of the Dearness Home Committee of Management

Moved by: E. Peloza
Seconded by: S. Lehman

That the Minutes from the 2nd Meeting of the Dearness Home Committee of Management, from its meeting held on May 6, 2025, BE RECEIVED.

Motion Passed

2.2 Director's Report to the Committee of Management for the Period February 1, 2025 to August 16, 2025

Moved by: E. Peloza
Seconded by: S. Lehman

That on the recommendation of the Director, Long Term Care and with the concurrence of the Deputy City Manager, Social and Health Development, the Director's Report to the Committee of Management for the period of February 1, 2025, to August 16, 2025, related to Dearness Home BE RECEIVED; it being noted that the Inspection Report Under the *Fixing Long-Term Care Act, 2021*, Public Report dated August 6, 2025, was received.

Motion Passed

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: E. Peloza
Seconded by: S. Lehman

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 9:41 AM.